

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

- ADDENDUM -

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 24, 2007

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

ITEM 16 ADDED

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54956.9(c):

INITIATION OF LITIGATION

One Case

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Commendation: Placer Theatre Ballet, Tenth Anniversary

Proclamation: International Walk to School Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 67163 – 67614 totaling \$2,181,475.87.

2. **Minutes**

By **MOTION** approve the City Council Minutes of August 13, 2007

3. **Agreement for Consulting Services – EIR Preparation for Baltimore Ravine Specific Plan (BPS&J) – Not to Exceed \$478,800**

By **RESOLUTION** authorize the Community Development Director to execute an agreement for consulting services between the City and PBS&J (aka EIP Associates) to prepare an Environmental Impact Report for the Baltimore Ravine Specific Plan.

4. **Meade Donation to Auburn Police Department**

By **RESOLUTION** approve a donation to the Auburn Police Department in the amount of \$500 for the purchase of recognition awards/items to publicly acknowledge those employees whose service to the community is outstanding and worth of such recognition.

5. **Authorization to Lease a New Live Scan Fingerprint Machine**

By **RESOLUTION** authorize the City Manager or his designee to execute a five-year lease agreement with ePlus Group to maintain and operate a new idenfex Touchprint Live Scan machine to be used by the Auburn Police Department in an amount not to exceed \$8,448.45 annually.

6. **Letter of Support to the Beale Enhancement Team Regarding the Placement of a New Cyber Command Center at the Beale Air Force Base**

By **RESOLUTION** support the Beale Enhancement Team in its quest for the placement of a Cyber Command Center at the Beale Air Force Base.

7. **Consultant Agreement for a Sewer System Management Plan and Pollution Prevention Plan and Public Outreach Program**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant agreement with NEXGEN, Inc. for Task Order No. 1 and 2, Exhibit A and Exhibit B – Sewer System Management Plan and Pollution Prevention Plan and Public Outreach Program.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **Update on Wireless Ordinance**

No action is requested or required.

10. **Regional Transportation Funding**

Informational item only. No action required.

11. **Informational Reports from Staff**

Airport Manager Jerry Martin

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. **2007-07 Street Overlay Phase 2 Project**

By **RESOLUTION** authorize the Public Works Department to execute a construction contract with Teichert Construction for the 2006-07 Street Overlay Phase 2 Project for an amount not to exceed \$414,452.50.

14. **Auburn Airport – East End Hangar Project**

By **RESOLUTION** approve the User Participation approach for the hangar construction, approve Phase II of the contract with Mark A. Machado and authorize staff to proceed with construction of the waterline for fire protection as a City Project.

15. **Auburn Wastewater Treatment Plant Upgrades and Regional Solution**

By **MOTION** confirm selection of the Ultraviolet Disinfection Equipment if or when onsite improvements are constructed at the Auburn Wastewater Treatment Plant. Presentation of the Phase 1 Preliminary Engineering for onsite improvements and an update on the status of the Regional Wastewater Solution will be provided.

16. **Amendment of Leases for City Property between the City of Auburn and Coherent, Inc. and Assignment of Leases for DGA-Auburn, LCC**

By **RESOLUTION** approve assignment of Lease at Auburn Industrial Airport and Related Matters and Repeal Resolution 07-88.

ADJOURNMENT

Adjournment to meeting of the Auburn Urban Development Authority.